

Town of Boscawen
Planning Board
Meeting Minutes – Draft
4th Floor Meeting Room
March 19, 2019 at 6:30pm

1 Present: Barbara Randall – Chair, Roberta Witham – Vice-Chair, Paul Dickey, Matt Lampron and Rhoda
2 Hardy, Members
3 Excused: Roger Sanborn – Alternate, ex Officio and Jeff Reardon- Alternate
4 Others Present: Alan Hardy- Town Administrator, Kellee Jo Easler – Planning & Community Development
5 Director

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8 Chair Barbara Randall opened the special meeting at 6:33pm.

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10 Roll call completed by Board members
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12 **Open Member Position:**

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- 14 • Chair Randall said it was brought to her attention that the Board must hold a Meeting to review
15 the letter of interest for the open Planning Board position. Chair Randall said every member has
16 a copy of the board appointment application from Mark Varney. Chair Randall invited Mr.
17 Varney to join the Board at the table and asked the Board if they had any questions for him.
18 Rhoda Hardy said she felt he would be a good member. Chair Randall said Mr. Dickey agreed to
19 go with her to the Board of Selectman meeting tomorrow night and present this
20 recommendation to them.
 - 21 • MOTION: Matt Lampron made a motion to recommend Mark Varney as a full member to the
22 Planning Board. Seconded by Paul Dickey. All members were in favor.
 - 23 • Alan Hardy said that someone pointed out that we have the appointment policy and suggests
24 reviewing it. Mr. Hardy said that the Planning Board is simply making an effort to get a full
25 Board. Mrs. Easler said they now have a full Board.
 - 26 • **Adjournment: Motion made by Rhoda Hardy and seconded by Matt Lampron to adjourn. All in
27 favor. None opposed.**